

PROPOSED AGENDA
PARKS AND RECREATION BOARD
THURSDAY, January 21, 2016
REGULAR MEETING
7:30 P.M.
SENIOR CENTER

- I. Call to Order 7:30 p.m.

Roll Call
Approval of Agenda
- II. Special Business
 - 1. Oath of Office
 - 2. Election of Officers
 - 3. Teen Programs & Skate Park Report
- III. Board Members/Staff Reports
- IV. Consent Business
 - A. Minutes – December 17, 2015 Regular Meeting
 - B. Disbursements
 - C. PT Employees
 - D. 2015 Fall Recreation & CC Usage Report
 - E. 2016 Spring Program Fees
 - F. Fee Waiver Request, Lions
 - G. Fee Waiver Request, CROSS
 - H. Special Use Permit & Fee Waiver, MG Half Marathon
 - I. Authorize Request for Quotes – Trails Sealcoat
 - J. Authorize Request for Quotes – Tennis & Basketball Sealcoat
 - K. Authorize Request for Quotes – Hockey Rink Replacement
 - L. Special Use Permit – Arbor Dash
- V. Old Business
- VI. New Business
 - 1. 2016 Park Dedication
 - 2. Facility Dedication Guidelines
 - 3. Facility Dedication Proposal - Central Park of Maple Grove Main Building